

Little Traverse Bay Bands of Odawa Indians Election Board

Chairman: Merle Carson (2015)

Member: Jon Shawa (2017)

Vice-Chairman: Alice Hughes (2017)

Member: Christine Shomin (2015)

Secretary: Carol Quinones (2017)

Minutes December 20, 2104

Call To Order: 12:00 p.m.

Roll Call:

Chairman, Merle Carson	ABSENT
Vice-Chairman, Alice Hughes	Present
Secretary, Carol Quinones	Present
Member: Jon Shawa	Present
Member: Christine Shomin	Present
4 - Present	1 - Absent/Excused
Quorum – Yes	

Guest: Andrew Stitch

Agenda

Motion made by Member Shomin, supported by Vice-Chairman Hughes to approve the agenda as amended by removing the written in items b and c.

4 Yes 0 No 1 absent(Chairman Carson) Motion carried.

Minutes

Motion made by Member Shomin, supported by Member Shawa to approve the minutes of October 18, 2014 as written and presented.

4 yes 0 no 1 absent(Chairman Carson) Motion carried.

Motion made by Member Shawa , supported by Vice- Chairman Hughes, to approve the minutes of November 1, 2014 as written and presented.

3 Yes 0 No 1 abstained(Secretary Quinones) 1 absent (Chairman Carson) Motion carried.

Motion made by Member Shomin, supported by Member Shawa, to approve the minutes of December 6, 2014 as corrected on line 44.

4 yes 0 no 1 absent (Chairman Carson). Motion carried.

Public Comment (Recommended 3 minutes per comment)

Tribal Citizen Andrew Stitch asked if the Recall Election had been certified. Andrew had concerns about the cost for all of the Court hearings. Andrew asked when the Special Election be scheduled. What will be the process and what will the cost be?

Officer's Reports

Chairman's Report

Chairman Carson was absent from this meeting

Vice-Chairman's Report

Vice-Chairman Hughes had no report.

Secretary's Report

Discussion Items:

a) 2015 Election Schedule

b) Posting of the Election Minutes

c) Posting of the Election Schedule

d) Posting of the Election Board Meeting /Work Session Schedule

Motion made by Member Shomin, supported by Member Shawa, to accept the verbal report of the Secretary.

3 Yes 0 No 1 abstained (Secretary Quinones) 1 absent (Chairman Carson) Motion carried

ITEMS RECEIVED AS OF THIS MEETING DATE

a) 2015 General Election Schedule

b) Materials pertaining to up- coming Court Hearings

Old Business

There was no old business discussed

New Business

Motion made by Member Shomin, supported Member Shawa, to approve the Election Board 2015 Meeting and Work Session.

4 yes 0 no 1 absent (Chairman Carson) Motion carried

Adjournment

Motion made by Vice-Chairman Hughes, supported by Member Shomin, to adjourn this meeting at 2:25 p.m.

4 Yes 0 No 1 absent (Chairman Carson) Motion carried

Meeting adjourned at 2:25 p.m.

Next Meeting Date
Friday, January 2, 2015